

**VERMONT STATE BOARD OF EDUCATION**  
**Doubletree Hotel and Conference Center, 1117 Williston Road, South Burlington**  
**November 18, 2008**

*The State Board of Education shall sustain a vision of high skills, creative thinking, and love of knowledge and learning for every student by setting education policy that ensures student achievement in a safe and healthy learning environment.*

**Agenda\***

The current month's meeting agenda and packet materials may be accessed electronically at:  
<http://education.vermont.gov/new/html/board/schedule.html#packet>

<b>Preliminaries</b>			
9:00 a.m.	<b>A</b>	Call to Order, Pledge of Allegiance Tom James, Chair	
	<b>B</b>	Roll Call and Introductions Chair, Board members, others	
	<b>C</b>	Public to be Heard	
	<b>D</b>	Announcements, Board Member Updates Chair, Board Members	DISCUSS
	<b>E</b>	October Monthly Report Tom James, Chair	DISCUSS
	<b>F</b>	Commissioner's Update Bill Talbott, Acting Commissioner	DISCUSS
<b>Action Items</b>			
	<b>G**</b>	Consent Agenda	VOTE
<b>Discussion Items</b>			
10:00 a.m.	<b>H</b>	FY 10 Budget Development: Identifying DOE Programs Bill Talbott	DISCUSS
	<b>I</b>	Annual Construction Aid Budget Request and Prioritized School Construction List Bill Talbott, Cathy Hilgendorf	DISCUSS
	<b>J</b>	January 2009 Legislative Agenda Considerations Bill Talbott, Mark Oettinger	DISCUSS
<b>Transformation of Education</b>			
	<b>K</b>	Education Transformation Policy Commission Bill Romond, Kay Charron	DISCUSS/VOTE

**L      Future Agendas      DISCUSS**  
Bill Talbott, Bill Romond, Carol King

12:00 p.m.      **Lunch**

12:45 p.m.      **M\*\*\* Commissioner Search      DISCUSS**  
Meet with Governor (following individual interviews)

Full Board Discussion

3:30 p.m.      **Adjourn**

\* Indications of time on the agenda are best estimates, and therefore may not reflect actual time an item is addressed.  
We will do our best to address items within the time indicated and extra effort will be made to adhere to the time indicated for public hearing and voting items.

\*\* With discussion.

\*\*\* If the discussion warrants and the Board so votes, this item may be held in Executive Session.

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If you wish any item to be removed  
for further discussion, please notify  
Carol King (802) 828-5101 or  
[Carol.C.King@state.vt.us](mailto:Carol.C.King@state.vt.us) by the Friday prior to the meeting.

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**Item G – Consent Agenda**

- 1. Minutes of October 21, 2008 SBE Meeting**
- 2. Minutes of October 28, 2008 SBE Special Meeting**
- 3. Minutes of November 6, 2008 SBE Special Meeting**
- 4. Ed Flex Waiver Request: Barre Supervisory Union** (Kerry Garber, David Baroudi, Mary Mulloy)
- 5. Designation of State of Vermont Public Records as the permanent repository for The Prospect Archive and Center for Education and Research** (Laura Glass)
- 6. Designation of Champlain College as the permanent repository for student academic records of Woodbury College** (closed as of 9/19/08) (Laura Glass)